

CITY OF ELGIN
BUDGET COMMITTEE MINUTES FOR APRIL 24, 1996

COUNCILORS PRESENT-

BERTA CHURCHILL
PAT McMULLEN
RANDY McKONE, MAYOR
KEVIN COOPER
JOHN STOVER

BUDGET MEMBERS-

SUSAN McMURDO
TOM ROBERTS
DENNIS CROSS

The meeting was called to order at 7:20 pm at the US Bank.

Councilor Churchill made a motion to elect Councilor Stover as Chairman of the budget committee with Councilor Cooper as second. The vote was unanimous for approval, motion carried.

Councilor Churchill made a motion to elect Susan McMurdo as Secretary of the budget committee with Chairman Stover as second. The vote was unanimous for approval, motion carried.

Joe Garlitz, City Recorder/Administrator, explained taxes levied and reviewed the budget message for 1996-1997. An overview of the budget was given by Joe Garlitz.

Chief Dayton Sibley gave an explanation of expenditures on page 3 for the Police Department.

Mayor, Randy McKone made a motion to recess until May 1, 1996 at 7:00 pm at the US Bank with Councilor Churchill as second. The vote was unanimous for approval, motion carried.

Minutes respectfully submitted;

Susan McMurdo,
Budget Committee Secretary

SM/vmw

CITY OF ELGIN
BUDGET COMMITTEE MINUTES FOR MAY 1, 1996

COUNCILORS PRESENT-

BERTA CHURCHILL
PAT McMULLEN
RANDY McKONE, MAYOR
KEVIN COOPER
JOHN STOVER, CHAIRMAN
GREG DYER

BUDGET MEMBERS-

SUSAN McMURDO
JOHN McELRAVEY
DENNIS CROSS

The meeting was called to order at 7:00 pm at the US Bank by Chairman John Stover.

Public Works Supervisor, Kyle Boylen, told the budget committee that Joe Garlitz, our City Recorder/Administrator, is the man that deserves the biggest increase in salary. Kyle said, "any salary increase that is coming to me, I want it to go to Joe."

Fire Chief, Pat McDonald was present to discuss the Fire Department Budget. He also talked about the fire truck reserve fund.

All the funds in the budget were reviewed. There was some discussion on increasing a transfer for the fire truck reserve fund.

Joe Garlitz, City Recorder/Administrator, continued the review of the budget document.

Dennis Cross made a motion to recess until May 9, 1996 at 7:00 pm at the US Bank with Councilor as second. The vote was unanimous for approval, motion carried.

Minutes respectfully submitted;

A handwritten signature in blue ink that reads "Susan McMurdy".

Susan McMurdy,
Budget Committee Secretary

SM/vmw

CITY OF ELGIN
BUDGET COMMITTEE MINUTES FOR MAY 14, 1996

COUNCILORS PRESENT-

JOHN STOVER, CHAIRMAN
RICK SMITH
BERTA CHURCHILL
PAT McMULLEN
GREG DYER
RANDY MCKONE, MAYOR

BUDGET MEMBERS-

SUSAN MCMURDO
DENNIS CROSS
JOHN MCELRAVEY

The meeting was called to order at 5:30 pm at the Elgin Community Center by Chairman John Stover.

Joe Garlitz, City Recorder/Administrator, went over the revised budget addition with the changes.

Councilor Churchill made a motion to raise and transfer extra labor to \$1500.00 to Solid Waste under Personal Service with Councilor McMullen as second. The vote was unanimous for approval, motion carried.

Mayor McKone made a motion to transfer \$15,000.00 more to the Fire Truck Reserve Account with Dennis Cross as second. The vote was unanimous for approval, motion carried.

Councilor Churchill made a motion to put \$8,500.00 in the Contingency Fund with Councilor Dyer as second. The vote was unanimous for approval, motion carried.

Mayor McKone made a motion to present the Budget to the Elgin City Council as revised with Councilor Smith as second. The vote was unanimous for approval, motion carried.

John McElravey made a motion to adjourn with Dennis Cross as second. The vote was unanimous for approval, motion carried.

Minutes respectfully submitted;

Susan McMurdo/vmw

Susan McMurdo,
Budget Committee Secretary

SM/vmw